

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION,
OCTOBER 13, 2005, 7:00 P.M.

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations
4. Audience Participation
5. **Consent Agenda**
Approval of Agenda

Approval of minutes of the regular meeting of September 8, 2005, with any additions/corrections necessary (Attachment 5a)

Approve the following amendments: (Attachment 5b)

General Purpose Board
Head Start Board
Federal Projects Board
General Purpose Court
Head Start Court
Federal Projects Court

Approve contract with Frontier Health for student counseling services (Attachment 5c)

Approve trip for JCHS thespians to participate in play festival/competition in Chattanooga on October 8th. (Executive agreement 9-26-05) (Attachment 5d)

Approve textbook adoption committees for 2005-2006 school year (Attachment 5e)

Approve contracting with Bennett's Termite and Pest Elimination

Approve setting date of November 19th for surplus auction at bus garage

Approve contract with Watauga Valley Land and Auction Company to sell Vocational House (Executive Agreement 10-4-05) (Attachment 5f)

Approve contract with Watauga Valley Land and Auction Company to sell Neva School (Executive Agreement 10-4-05) (Attachment 5g)

Approve Head Start fund 2006 fiscal year budget in the amount of \$491,375.00 (Attachment 5h)

Approve following contracts for evaluation services: (Attachment 5i)

Boys to Men/Girlfriends – amount of \$7,500.00 (changed to \$11,700)

Johnson City Schools – amount \$6,000.00 (changed to \$9,500)

Bristol City, TN Schools – amount \$143,675.00

Clinch Powell Educational Cooperative – amount \$4,000.

Approve copier leases for following schools: (Attachment 6j)

Roan Creek Elementary
Johnson County Middle School
Doe Elementary
School Bus Garage
Johnson County Vocational School

6. Report from Student Board Member – Meredith Wachs
7. Request from Gary Roberts to address the board concerning the sale of Neva Elementary
8. Proposed changes to Policy 4.600 – Grading System (Attachment #8)
9. Approve the purchase of playground equipment for Shady Valley Elementary School from Vickers Recreation Products, Inc. in the amount of \$19,991. (Attachment #9)

10. Approve the purchase and installation of a vertical wheelchair lift at Johnson County Vocational School in the amount of \$14,985 from Accessibility Products (a single source vendor letter attached) (Attachment #10)
11. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - Rough draft of Five-Year-Plan 2005-2010 for Board Retreat November 5th (Attachment Info #1)
 - Arbitration for Doe Elementary Roof scheduled for Nov. 7th – 11th
2. Personnel decisions made by Director of Schools
 - Resignations
 - Sallie Whitehead – teacher at Doe Elementary
 - Larry Greer – maintenance worker
 - Michael Swift – custodian at JCHS
 - Gwendolyn Sweet – assistant at RCE
 - Leaves
 - Melissa Stanley – food service worker – medical leave for September 29 and 30
 - Linda Thompson – food service cashier – medical leave until November 14, 2005
 - Howard Courtner – extension of medical leave through January 6, 2006
 - Carol Horne – unpaid leave of absence from October 17th through October 25th
 - Jahalah Thomason – medical leave beginning September 16th
 - Tanya Anderson – maternity leave from October 3rd through November 14th
 - Hires
 - Jennifer Thomas as substitute teacher
 - Duane Peterson as part-time maintenance worker
 - Laura Weaver as part-time Adult Education ESOL teacher

The Johnson County School System does not discriminate on the basis of disability in the programs and activities which it operates pursuant to the requirements of the Americans with Disabilities Act of 1990, Public Law 101-336. If you need provisions to attend this Board of Education meeting, please notify Minnie Miller, Director of Schools, at (423) 727-2640.

Action Taken on Agenda Items

- 1-2. The Johnson County Board of Education met in regular session at 7:00 p.m. on Thursday, October 13, 2005, in the Board Room. All members were present: Mr. Buckles, Mr. Carlton (late), Mr. Gambill, Ms. Stout, Mr. Gregg, and Ms. Wachs, student member. Audrey Reece, Recorder.

After a moment of silence, Ms. Miller led in the pledge to the American Flag.

3. There were no visitors or delegations in the audience who were recognized at this time.
4. Audience Participation:
Tom Stanley with the Johnson County Youth Basketball League was present and asking that they be allowed to use school facilities again this year for their practice and games. After brief discussion, a motion was made by Mr. Gambill, seconded by Mr. Buckles, and passed by unanimous vote of members present to approve the Youth Basketball League using Doe and Roan Creek Elementary Schools for their games and all schools for their practice sessions. They were reminded that no drinks or food were to be in the buildings, and there was no smoking on any of the school campuses. There was a brief discussion of what the \$3 game charge was used for: to pay referees and buy uniforms and basketballs for the teams.
5. Consent Agenda – Mr. Gregg said there were a couple of changes that needed to be made to one item on the consent agenda – item # 6i – Boys to Men/Girlfriends amount should be changed to \$11,700 and Johnson City Schools amount changed to \$9,500. Mr. Gregg asked if any member had any item they wished to pull off for individual discussion and/or action. Getting no response he asked for a motion. A motion was made by Mr. Buckles, seconded by Ms. Stout, and passed by unanimous roll call vote to approve the consent

agenda as recommended, including the following amendments.

General Purpose Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116	TEACHERS	\$4,284,570.00		\$16,700.00	\$4,267,870.00
71100-189	OTHER SALARIES & WAGES	\$0.00	\$16,700.00		\$16,700.00
71400-207	MEDICAL INSURANCE	\$2,000.00		\$200.00	\$1,800.00
71400-210	UNEMPLOYMENT COMPENSATION	\$26.00	\$200.00		\$226.00
71600-116	TEACHERS	\$60,851.00		\$508.20	\$60,342.80
71600-189	OTHER SALARIES & WAGES	\$0.00	\$508.20		\$508.20
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	TOTAL	\$4,347,447.00	\$17,408.20	\$17,408.20	\$4,347,447.00
MISC. MONTHLY LINE ITEM CLEAN-UP					

Head Start Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-195	CERTIFIED SUBSTITUTES	\$5,000.00		\$569.80	\$4,430.20
71100-198	NON-CERTIFIED SUBSTITUTES	\$0.00	\$569.80		\$569.80
72210-201	SOCIAL SECURITY	\$3,202.00		\$3.50	\$3,198.50
72210-210	UNEMPLOYMENT COMPENSATION	\$42.00	\$3.50		\$45.50
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	TOTAL	\$8,244.00	\$573.30	\$573.30	\$8,244.00
LINE ITEM CLEAN-UP TO PREPARE FOR PROJECT CLOSURE 12-31-05					

Federal Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-163-110	EDUCATIONAL ASSISTANTS	\$45,657.42		\$7,196.82	\$38,460.60
71100-429-110	INSTRUCTIONAL MATERIALS	\$12,482.63	\$357.71		\$12,840.34
71100-722-110	INSTRUCTIONAL EQUIPMENT	\$0.00	\$6,839.11		\$6,839.11
72130-130-110	SOCIAL WORKERS	\$5,032.98		\$3,560.20	\$1,472.78
72130-499-110	OTHER SUPPLIES & MATERIALS	\$136.23	\$2,607.64		\$2,743.87
72130-599-110	OTHER CHARGES	\$17.26	\$952.56		\$969.82
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	TOTAL TITLE I 05-01	\$63,326.52	\$10,757.02	\$10,757.02	\$63,326.52
71200-116-130	TEACHERS	\$3,722.59	\$112.30		\$3,834.89
71200-163-130	EDUCATIONAL ASSISTANTS	\$1,222.91		\$942.91	\$280.00
71200-201-130	SOCIAL SECURITY	\$1,764.09		\$1,544.17	\$219.92
71200-204-130	STATE RETIREMENT	\$401.16		\$162.82	\$238.34
71200-210-130	UNEMPLOYMENT COMPENSATION	\$82.16		\$17.10	\$65.06
71200-212-130	EMPLOYER MEDICARE	\$466.74		\$415.31	\$51.43

71200-399-130	OTHER CONTRACTED SERVICES	\$8,845.50		\$5,580.00	\$3,265.50
71200-429-130	INSTRUCTIONAL MATERIALS	\$180.66	\$8,550.01		\$8,730.67
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	TOTAL IDEA 05-01	\$16,685.81	\$8,662.31	\$8,662.31	\$16,685.81
71100-207-140	MEDICAL INSURANCE	\$3,977.14		\$617.19	\$3,359.95
71100-399-140	OTHER CONTRACTED SERVICES	\$0.00	\$617.19		\$617.19
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	TOTAL TITLE II PART A 05-01	\$3,977.14	\$617.19	\$617.19	\$3,977.14
72210-196-145	IN-SERVICE TRAINING	\$1,650.00		\$1,125.00	\$525.00
72210-201-145	SOCIAL SECURITY	\$102.40		\$69.85	\$32.55
72210-204-145	STATE RETIREMENT	\$150.52		\$121.62	\$28.90
72210-207-145	MEDICAL INSURANCE	\$0.00	\$6.85		\$6.85
72210-210-145	UNEMPLOYMENT COMPENSATION	\$0.00	\$2.94		\$2.94
72210-212-145	EMPLOYER MEDICARE	\$24.65		\$17.04	\$7.61
72210-499-145	OTHER SUPPLIES & MATERIALS	\$0.00	\$248.16		\$248.16
72210-524-145	IN-SERVICE/STAFF DEVELOPMENT	\$265.83	\$1,075.56		\$1,341.39
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	TOTAL TITLE II PART D 05-01	\$2,193.40	\$1,333.51	\$1,333.51	\$2,193.40
71300-429-180	INSTRUCTIONAL MATERIALS	\$25,331.00	\$5,574.97		\$30,905.97
71300-730-180	VOCATIONAL EQUIPMENT	\$25,331.00		\$5,574.97	\$19,756.03
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	TOTAL CARL PERKINS 06-01	\$50,662.00	\$5,574.97	\$5,574.97	\$50,662.00
71100-163-200	EDUCATIONAL ASSISTANTS	\$15,521.16		\$15,521.16	\$0.00
71100-201-200	SOCIAL SECURITY	\$1,253.25		\$1,253.25	\$0.00
71100-204-200	STATE RETIREMENT	\$3,967.77		\$3,967.77	\$0.00
71100-207-200	MEDICAL INSURANCE	\$7,384.65		\$7,384.65	\$0.00
71100-210-200	UNEMPLOYMENT COMPENSATION	\$6.91		\$6.91	\$0.00
71100-212-200	EMPLOYER MEDICARE	\$293.12		\$293.12	\$0.00
71100-429-200	INSTRUCTIONAL MATERIALS	\$3,227.47		\$3,227.47	\$0.00
71100-499-200	OTHER SUPPLIES & MATERIALS	\$983.73	\$31,654.33		\$32,638.06
72130-189-200	OTHER SALARIES & WAGES	\$2,694.99		\$320.32	\$2,374.67
72130-201-200	SOCIAL SECURITY	\$167.99		\$20.76	\$147.23
72130-204-200	STATE RETIREMENT	\$147.01		\$0.68	\$146.33
72130-207-200	MEDICAL INSURANCE	\$714.00		\$714.00	\$0.00
72130-210-200	UNEMPLOYMENT COMPENSATION	\$24.23		\$8.79	\$15.44
72130-212-200	EMPLOYER MEDICARE	\$39.99		\$5.56	\$34.43
72130-399-200	OTHER CONTRACTED SERVICES	\$13,092.92	\$1,345.19		\$14,438.11
72130-524-200	INSERVICE/STAFF DEVELOPMENT	\$275.08		\$275.08	\$0.00

72210-105-200	SUPERVISOR	\$5,010.92		\$0.42	\$5,010.50
72210-201-200	SOCIAL SECURITY	\$311.20		\$0.55	\$310.65
72210-204-200	STATE RETIREMENT	\$276.40		\$0.82	\$275.58
72210-207-200	MEDICAL INSURANCE	\$144.60		\$144.60	\$0.00
72210-210-200	UNEMPLOYMENT COMPENSATION	\$21.02	\$11.55		\$32.57
72210-212-200	EMPLOYER MEDICARE	\$73.28		\$0.63	\$72.65
72210-355-200	TRAVEL	\$1,850.92		\$1,850.92	\$0.00
72210-399-200	OTHER CONTRACTED SERVICES	\$2,888.73		\$2,888.73	\$0.00
72210-499-200	OTHER SUPPLIES & MATERIALS	\$1,097.70	\$5,860.18		\$6,957.88
72210-524-200	INSERVICE/STAFF DEVELOPMENT	\$1,050.06		\$985.06	\$65.00
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	TOTAL SS/HS 05-21	\$62,519.10	\$38,871.25	\$38,871.25	\$62,519.10
71100-204-201	STATE RETIREMENT	\$0.01		\$0.01	\$0.00
71100-499-201	OTHER SUPPLIES & MATERIALS	\$46,406.95	\$0.01		\$46,406.96
72210-161-201	SECRETARY(S)	\$0.56		\$0.56	\$0.00
72210-204-201	STATE RETIREMENT	\$328.34		\$328.34	\$0.00
72210-399-201	OTHER CONTRACTED SERVICES	\$6,067.10		\$6,067.10	\$0.00
72210-499-201	OTHER SUPPLIES & MATERIALS	\$0.00	\$6,396.31		\$6,396.31
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	TOTAL SS/HS 04-21	\$52,802.96	\$6,396.32	\$6,396.01	\$52,803.27
72130-399-210	OTHER CONTRACTED SERVICES	\$209,541.00		\$2,526.51	\$207,014.49
72130-524-210	INSERVICE/STAFF DEVELOPMENT	\$500.00	\$2,526.51		\$3,026.51
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	TOTAL SS/HS 06-01	\$210,041.00	\$2,526.51	\$2,526.51	\$210,041.00
TITLE I 05-01, IDEA 05-01, TITLE II PART A 05-01, TITLE II PART D 05-01, SS/HS 04-21 AND SS/HS 05-21: LINE ITEM CLEAN-UP TO PREPARE FOR PROJECT CLOSURE					
CARL PERKINS 06-01: MISC. MONTHLY LINE ITEM CLEAN-UP					

General Purpose Court

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
43513	Tuition - Summer School		\$862.00		
44170	Misc. Refunds		\$1,065.72		
49800	Operating Transfers		\$325.82		
			\$2,253.54		
The above revenue was collected and amended into the appropriate revenue and expenditure lines as indicated: 43513 Tuition - Summer School \$862.00 was tuition collected from RCE students attending summer school; 44170 Misc. Refunds \$1,065.72 included \$134.56 reimbursement on uniform rental, \$33.12 reimbursement on motel expense; \$200.00 reimbursement for para pro testing cost; \$57.66 refund from UETEC on instructional supply order; \$6.00 for copies; \$97.63 refund from Skyline telephone; \$29.25 reimbursement for supplies used for Class of 1960 reunion; and \$507.50 tobacco transition payment; and 49800 Operating Transfers \$325.82 included \$277.82 reimbursement for work on Food Service van and \$48.00 reimbursement from Head Start for fingerprints.					
71100-429	Instructional Mats/Supp.	\$136,000.00	\$862.00		\$136,862.00
71300-599	Other Charges	\$6,717.00	\$507.50		\$7,224.50
72210-599	Other Charges	\$1,500.00	\$200.00		\$1,700.00
72220-524	Staff Development	\$5,000.00	\$33.12		\$5,033.12
72310-533	Crim. Inves. Of Appl.	\$6,000.00	\$48.00		\$6,048.00

72320-435	Office Supplies	\$3,500.00	\$57.66		\$3,557.66
72320-599	Other Charges	\$4,000.00	\$35.25		\$4,035.25
72410-307	Communication	\$27,000.00	\$97.63		\$27,097.63
72710-351	Rentals	\$6,000.00	\$134.56		\$6,134.56
72710-453	Vehicle Parts	\$52,000.00	\$277.82		\$52,277.82
			\$2,253.54		
46990	Other State Revenues		\$276,497.00		
73400-116	Teachers	\$-	\$98,734.00		\$98,734.00
73400-163	Educ. Assistants	\$-	\$32,600.00		\$32,600.00
73400-195	Non-Cert. Sub. Teachers	\$-	\$5,200.00		\$5,200.00
73400-201	Social Security	\$-	\$8,466.00		\$8,466.00
73400-204	State Retirement	\$-	\$8,622.00		\$8,622.00
73400-207	Medical Insurance	\$-	\$29,758.00		\$29,758.00
73400-210	Unemployment Comp.	\$-	\$328.00		\$328.00
73400-212	Employer Medicare	\$-	\$1,980.00		\$1,980.00
73400-355	Travel	\$-	\$2,000.00		\$2,000.00
73400-429	Inst. Supplies/Materials	\$-	\$71,076.00		\$71,076.00
73400-499	Other Supplies/Materials	\$-	\$2,000.00		\$2,000.00
73400-524	Inservice/Staff Dev.	\$-	\$7,400.00		\$7,400.00
73400-599	Other Charges	\$-	\$4,838.00		\$4,838.00
73400-790	Other Equipment	\$-	\$3,495.00		\$3,495.00
			\$276,497.00		
(This brings the Pre-K grant funds into revenue and expenditure lines of the current operating budget)					
34220	Reserved for Voc. Proj.	\$33,000.00		\$33,000.00	\$-
71300-448	T&I Const. Materials	\$-	\$33,000.00		\$33,000.00
(This brings money reserved for Construction Technology Subdivision Phase I into out of reserves and into the current operating budget)					
34290	Other Educ. Reserves	\$1,288,012.00		\$28,400.00	\$1,288,012.00
76100-724	Site Development	\$25,000.00	\$28,400.00		\$53,400.00
(Change Order for storm-sewer modifications at JCHS - football grandstand project)					
34290	Other Educ. Reserves	\$1,288,012.00		\$7,050.00	\$1,288,012.00
76100-799	Other Capital Outlay	\$71,563.00	\$7,050.00		\$78,613.00
(For purchase of JCHS athletic washer and dryer)					
34379	C. L. Extended Contract	\$5,681.00		\$5,681.00	\$-
71100-127	Extended Contract	\$55,302.00	\$5,020.00		\$60,322.00
71100-201	Social Security	\$287,586.00	\$311.00		\$287,897.00
71100-204	State Retirement	\$254,839.00	\$276.00		\$255,115.00
71100-212	Medicare	\$67,259.00	\$74.00		\$67,333.00
			\$5,681.00	\$5,681.00	
(Bringing Career Ladder Extended Contract money reserved at the end of June, 2005, into current operating budget)					
Prepared by: Audrey Reece					

Head Start Court

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
44170	MISC. REFUNDS	\$450.00		\$450.00	\$0.00
49800	OPERATING TRANSFERS	\$0.00	\$1,468.15		\$1,468.15
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	TOTAL	\$450.00	\$1,468.15	\$450.00	\$1,468.15
72110-207	MEDICAL INSURANCE	\$8,123.00	\$1,018.15		\$9,141.15
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	TOTAL	\$8,123.00	\$1,018.15	\$0.00	\$9,141.15

ABOVE IS THE RECLASSIFICATION OF SUPPLIES AND MATERIALS REFUND INTO THE CORRECT REVENUE CODE AND THE REIMBURSEMENT FOR HEALTH INSURANCE

PREMIUMS PAID BY HEAD START FROM FEDERAL PROJECTS.

71100-116	TEACHERS	\$176,913.00	\$2,165.67		\$179,078.67
71100-198	NON-CERTIFIED SUBSTITUTES	\$0.00	\$1,716.97		\$1,716.97
72110-130	SOCIAL WORKERS	\$29,803.92	\$2,929.60		\$32,733.52
72110-189	OTHER SALARIES & WAGES	\$1,053.00	\$312.75		\$1,365.75
72110-204	STATE RETIREMENT	\$3,825.00	\$350.05		\$4,175.05
72110-207	MEDICAL INSURANCE	\$8,123.00	\$934.18		\$9,057.18
72120-131	MEDICAL PERSONNEL	\$5,549.00	\$858.66		\$6,407.66
72120-201	SOCIAL SECURITY	\$344.00	\$53.30		\$397.30
72120-204	STATE RETIREMENT	\$543.00	\$84.29		\$627.29
72120-212	EMPLOYER MEDICARE	\$80.00	\$12.90		\$92.90
72210-105	SUPERVISOR/DIRECTOR	\$51,642.00	\$212.00		\$51,854.00
72210-204	STATE RETIREMENT	\$2,841.00	\$10.95		\$2,851.95
72210-210	UNEMPLOYMENT COMPENSATION	\$42.00	\$3.50		\$45.50
72320-307	COMMUNICATION	\$1,000.00		\$672.67	\$327.33
72410-307	COMMUNICATION	\$600.00		\$101.52	\$498.48
72710-146	BUS DRIVERS	\$12,602.00		\$6,338.00	\$6,264.00
72710-201	SOCIAL SECURITY	\$782.00		\$443.41	\$338.59
72710-204	STATE RETIREMENT	\$1,234.00		\$583.57	\$650.43
72710-207	MEDICAL INSURANCE	\$2,758.00		\$1,379.00	\$1,379.00
72710-210	UNEMPLOYMENT COMPENSATION	\$76.00		\$31.53	\$44.47
72710-212	EMPLOYER MEDICARE	\$183.00		\$95.12	\$87.88
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	TOTALS	\$299,993.92	\$9,644.82	\$9,644.82	\$299,993.92
TO PREPARE FOR PROJECT CLOSURE ON 12-31-05					

Federal Projects Court

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
47143-131	SPECIAL ED - GRANTS TO STATES	\$494,592.00		\$1,884.00	\$492,708.00
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	TOTAL - IDEA 06-01	\$494,592.00	\$0.00	\$1,884.00	\$492,708.00
71200-429-131	INSTRUCTIONAL MATERIALS	\$20,770.00		\$1,854.00	\$18,916.00
99100-590-131	TRANSFERS TO OTHER FUNDS	\$9,537.00		\$30.00	\$9,507.00
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	TOTAL - IDEA 06-01	\$30,307.00	\$0.00	\$1,884.00	\$28,423.00
71100-116-140	TEACHERS	\$10,097.03		\$10,097.03	\$0.00
71100-195-140	CERTIFIED SUBSTITUTE TEACHERS	\$3,521.00		\$3,521.00	\$0.00
71100-201-140	SOCIAL SECURITY	\$1,412.02		\$1,412.02	\$0.00
71100-204-140	STATE RETIREMENT	\$825.53		\$825.53	\$0.00
71100-207-140	MEDICAL INSURANCE	\$3,977.14		\$3,359.95	\$617.19
71100-210-140	UNEMPLOYMENT COMPENSATION	\$32.51		\$32.51	\$0.00
71100-212-140	EMPLOYER MEDICARE	\$329.79		\$329.79	\$0.00
72130-322-140	EVALUATION & TESTING	\$2,135.20		\$2,135.20	\$0.00
72210-196-140	IN-SERVICE TRAINING	\$2,225.33	\$4,611.42		\$6,836.75
72210-201-140	SOCIAL SECURITY	\$137.97	\$285.74		\$423.71

72210-204-140	STATE RETIREMENT	\$120.94	\$261.59		\$382.53
72210-207-140	MEDICAL INSURANCE	\$0.00	\$86.03		\$86.03
72210-210-140	UNEMPLOYMENT COMPENSATION	\$10.28	\$32.55		\$42.83
72210-212-140	EMPLOYER MEDICARE	\$23.87	\$75.27		\$99.14
72210-524-140	IN-SERVICE/STAFF DEVELOPMENT	\$2,000.43	\$16,360.43		\$18,360.86
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	TOTAL TITLE II PART A 05-21	\$26,849.04	\$21,713.03	\$21,713.03	\$26,849.04
47189-141	EISENHOWER PROF DEV GRANTS	\$173,683.00		\$41.00	\$173,642.00
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	TOTAL TITLE II PART A 06-01	\$173,683.00	\$0.00	\$41.00	\$173,642.00
71100-207-141	MEDICAL INSURANCE	\$10,919.00	\$3,639.00		\$14,558.00
72210-524-141	IN-SERVICE/STAFF DEVELOPMENT	\$26,351.00		\$41.00	\$26,310.00
99100-590-141	TRANSFERS TO OTHER FUNDS	\$3,639.00		\$3,639.00	\$0.00
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	TOTAL TITLE II PART A 06-01	\$40,909.00	\$3,639.00	\$3,680.00	\$40,868.00
47189-146	EISENHOWER PROV DEV GRANTS	\$14,347.00	\$246.00		\$14,593.00
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	TOTAL TITLE II PART D 06-01	\$14,347.00	\$246.00	\$0.00	\$14,593.00
71100-722-146	INSTRUCTIONAL EQUIPMENT	\$10,760.00	\$184.00		\$10,944.00
72210-196-146	IN-SERVICE/STAFF DEVELOPMENT	\$1,300.00	\$62.00		\$1,362.00
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	TOTAL TITLE II PART D 06-01	\$12,060.00	\$246.00	\$0.00	\$12,306.00
47142-151	INNOVATIVE EDUC PROG STRAT	\$8,126.00		\$10.00	\$8,116.00
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	TOTAL TITLE V 06-01	\$8,126.00	\$0.00	\$10.00	\$8,116.00
71100-429-151	INSTRUCTIONAL MATERIALS	\$8,126.00		\$10.00	\$8,116.00
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	TOTAL TITLE V 06-01	\$8,126.00	\$0.00	\$10.00	\$8,116.00
47145-161	SPEC ED PRESCHOOL GRANTS	\$17,235.00		\$5.00	\$17,230.00
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	TOTAL PRESCHOOL 06-01	\$17,235.00	\$0.00	\$5.00	\$17,230.00
71200-429-161	INSTRUCTIONAL MATERIALS	\$2,432.00		\$5.00	\$2,427.00
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	TOTAL PRESCHOOL 06-01	\$2,432.00	\$0.00	\$5.00	\$2,427.00
47142-171	INNOVATIVE ED PROG STRAT	\$66,839.00	\$4,798.00		\$71,637.00
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	TOTAL TITLE VI 06-01	\$66,839.00	\$4,798.00	\$0.00	\$71,637.00
71100-722-171	INSTRUCTIONAL EQUIPMENT	\$64,339.00	\$4,798.00		\$69,137.00

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	TOTAL TITLE VI 06-01	\$64,339.00	\$4,798.00	\$0.00	\$69,137.00
47590-185	OTHER FEDERAL THRU STATE	\$18,126.00		\$191.00	\$17,935.00
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	TOTAL DRUG FREE SCHOOLS 06-01	\$18,126.00	\$0.00	\$191.00	\$17,935.00
71100-399-185	OTHER CONTRACTED SERVICES	\$18,126.00		\$191.00	\$17,935.00
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	TOTAL DRUG FREE SCHOOLS 06-01	\$18,126.00	\$0.00	\$191.00	\$17,935.00
72210-499-200	OTHER SUPPLIES AND MATERIALS	\$1,097.70	\$1.89		\$1,099.59
72510-201-200	SOCIAL SECURITY	\$0.74		\$0.74	\$0.00
72510-204-200	STATE RETIREMENT	\$0.74		\$0.74	\$0.00
72510-212-200	EMPLOYER MEDICARE	\$0.41		\$0.41	\$0.00
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	TOTAL SS/HS 05-21	\$1,099.59	\$1.89	\$1.89	\$1,099.59
72130-189-210	OTHER SALARIES AND WAGES	\$0.00	\$33,477.00		\$33,477.00
72130-201-210	SOCIAL SECURTIY	\$0.00	\$2,076.00		\$2,076.00
72130-204-210	STATE RETIREMENT	\$0.00	\$3,277.00		\$3,277.00
72130-210-210	UNEMPLOYMENT COMPENSATION	\$0.00	\$92.00		\$92.00
72130-212-210	EMPLOYER MEDICARE	\$0.00	\$471.00		\$471.00
72210-189-210	OTHER SALARIES AND WAGES	\$33,477.00		\$33,477.00	\$0.00
72210-201-210	SOCIAL SECURTIY	\$6,768.00		\$2,076.00	\$4,692.00
72210-204-210	STATE RETIREMENT	\$8,056.00		\$3,277.00	\$4,779.00
72210-210-210	UNEMPLOYMENT COMPENSATION	\$199.00		\$92.00	\$107.00
72210-212-210	EMPLOYER MEDICARE	\$1,583.00		\$471.00	\$1,112.00
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	TOTAL SS/HS 06-01	\$50,083.00	\$39,393.00	\$39,393.00	\$50,083.00
ADJUSTMENTS TO FINAL ALLOCATION RECEIVED FROM THE STATE FOR THE FOLLOWING					
06-01 PROGRAMS: IDEA, PRESCHOOL, TITLE II PART A, TITLE II PART D, TITLE V,					
TITLE VI, DRUG FREE SCHOOLS					
SS/HS 05-21: TO PREPARE FOR PROJECT CLOSURE					
SS/HS 06-01: RECLASSIFICATION OF APPROPRIATIONS INTO THE CORRECT CATEGORY					
FOR THE PROGRAM EVALUATOR AND RESEARCH ASSISTANT.					
TITLE II PART A 05-21: TO ESTABLISH THE 05-21 CARRYOVER BUDGET					

6. Report from Student Board Member – Meredith Wachs
 - Volleyball team at District tonight – if win both games will host Regionals on Tuesday
 - Thespians went to competition in Chattanooga – if win there will go to state level
 - ACT will be given at JCHS on Oct. 22nd
 - Vocational house is beautiful – will be sold at auction on Saturday
 - Football team home vs. Sullivan North this week

7. Request by Gary Roberts to address the board concerning the sale of Neva Elementary. Mr. Roberts spoke about the history of Neva Elementary and the Neva Community. He said he knew he couldn't stop the board from selling the property but he was asking that

they give it more thought before selling. He was advised that the property had already been advertised as being for sale. He asked that the Board put specifications in the deed as to what the property could and could not be used for. No action was taken on this item.

8. Proposed Changes to Policy 4.600 – Grading System. Mr. Gregg commented that there was a change to be made in the proposed changes before they took action. The section where it said grades 9-12 is being changed to 7-12. After brief discussion, a motion was made by Ms. Stout, seconded by Mr. Carlton, and passed by unanimous roll call vote to approve the proposed changes to Policy 4.600 – Grading System.
9. After brief explanation, a motion was made by Mr. Buckles, seconded by Mr. Carlton, and passed by unanimous roll call vote to approve the purchase of playground equipment for Shady Valley Elementary School from Vickers Recreation Products, Inc. in the amount of \$19,911.
10. After explanation and brief discussion, a motion was made by Mr. Carlton, seconded by Mr. Buckles, and passed by unanimous roll call vote to approve the purchase and installation of a vertical wheelchair lift at Johnson County Vocational School in the amount of \$14,985 from Accessibility Products (a single source vendor).

After more discussion about the installation and what changes would have to be made to the Vocational building in order to install the lift, a motion was made by Mr. Carlton, seconded by Mr. Buckles, and passed by unanimous roll call vote to approve the changes that would have to be made to the building in order to install this lift.

Director's Report

Ms. Miller said that if the girls' volleyball team won tonight, they would host the Regionals on Tuesday night. Then, if they win Regionals, they would host the sub-state competition on Thursday night October 20th. This is the evening that parent conferences are scheduled for JCHS. In order to change the parent conferences, there would have to be official action taken by the board. She asked for official permission to make this change if the volleyball team should win and the calendar change needed to be made. A motion was made by Mr. Buckles, seconded by Ms. Stout and passed by unanimous show of hands to approve this calendar change if it was needed.

Ms. Miller also mentioned the following items in her report:

- Rough draft of the Five-Year Plan
- SACS breakfast for JCHS reaccreditation on October 25th – if you haven't already done so, please RSVP your invitation
- Shirts for TSBA – wear the ones from last year – will need to get Megan one and get Sharon one that fits (hers is much too large)
- Banner for TSBA underway – Mr. Woodring and JCHS art classes working on this
- Board Retreat – November 5th – Board 8:00 – 2:00; administrators 10:00-2:00
- Principals and supervisors at LEAD conference – on way home but couldn't get back in time for meeting

Mr. Buckles, Ms. Stout, Mr. Gambill and Mr. Carlton had nothing to bring before the board. Mr. Gregg said he wanted to mention the AE graduation and thank Jewell Hamm for all the work she had done on this. He said it was a really nice ceremony and the first graduation in this building since 1966.

There being no further business, a motion was made and seconded to adjourn at 7:40 p.m.

Director of Schools	Chairman	Vice-Chairman
Member	Member	Member
